

U.S. Department of Justice
Washington, D.C.
9/1/2022/ra

Criminal Docket

McALLEN Division CR. No. **M-22-0302-S1**
SEALED SUPERSEDING INDICTMENT Filed: September 7, 2022 Judge: MICAELA ALVAREZ
 County: Starr
 Lions #: 2022R00970
 UNITED STATES OF AMERICA
 Attorneys:
JENNIFER B. LOWERY, UNITED STATES ATTORNEY
PATRICIA COOK PROFIT, ASST. U.S. ATTORNEY
 v.
MIGUEL GARZA
--WARRANT--
MARCOS PEREZ
--WARRANT--
Cts. 1-4
Ct. 3

Charge(s):

Ct. 1: Conspiracy to possess with intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).
Ct. 2: Possession with intent to distribute 5 kilograms or more, that is, approximately 23 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.
Ct. 3: Money Laundering
Title 18, United States Code, Sections 1956(a)(2)(A) and 2.
Ct. 4: Tampering with Documents or Proceedings
Title 18, United States Code, Sections 1512(c)(1) and 2.

Total
Counts
(4)

Penalty:

Cts. 1 - 2: Imprisonment for 10 yrs.* to Life and/or a \$10,000,000.00 fine and at least a 5 yr. SRT (as to each count) (*MANDATORY MINIMUM)
Ct. 3: Imprisonment for not more than 20 yrs. and/or a fine of not more than \$500,000.00 or twice the value of the property involved in the transaction, whichever is greater, and at least a 3 yr. but not more than 5 yr. SRT
Ct. 4: Imprisonment for not more than 20 yrs. and/or a \$5,000,000.00 fine and at least a 4 yr. SRT

Agency:

Drug Enforcement Administration – Benjamin Weightman – M5-21-0069

Proceedings

Date